

Dayton Independent Board of Education

February 24, 2016 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:01 PM:

Present Board Members:

Mr. Tom Dilts

Mrs. Carrie Downard

Mrs. Diane Huff

Mr. Bernie Pfeffer

Mrs. Rosann Sharon

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. Born Learning Academy Graduation

4.B. Students of the Month

4.C. Employee of the Month- Shirley Edwards

4.D. Athlete of the Month- Draven Garcia

4.E. Artist of the Month- Kaitlyn Lowery

5. Hearing of Citizens and Delegations

6. Approval or Rejection of the Consent Agenda

Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

Mr. Tom Dilts Yes

Mrs. Carrie Downard Yes

Mrs. Diane Huff Yes

Mr. Bernie Pfeffer Yes

Mrs. Rosann Sharon Yes

6.A. Prior Meeting Minutes

6.B. Authorization for Payment of All School Board Employees as Scheduled and When Due

6.C. Monthly Financial Report of the District

6.D. Payment of All Bills as Listed on Orders of the Treasurer

6.E. Credit Cards/Travel Expenses/Time Sheets

6.F. Monthly Financial Reports for DHS and LES

6.G. Personnel Notifications of the Superintendent

Rationale:

Resignation of the following extra duty position:

Athletic Director- Joe Workman

Resignation of the following coaches:

Head Soccer Coach- Dimitri Baloglou
Assistant Soccer Coach- Corinne Baloglou

6.H. Approval of FMLA for Clara Schawe

6.I. Approval of Maternity Leave for Margie Grainger

6.J. Approval of Contract with Susan Waters, Speech Language Pathologist

6.K. Approval for Board Members Incurring Out-of-District Expenses for 2016 per Board Policy #01.821 (Board Member Expense Reimbursement)

6.L. First Reading of Policy 09.224 (Emergency Medical Treatment)

7. Reports

7.A. Student Board Representative

Discussion:

Danielle discussed her handout with the board. Also, the seniors have received over \$1 Million in college scholarships and 110 college acceptance letters.

7.B. DHS Principal's Report

Discussion:

Mr. Dodd noted that 6 students took and passed the Workkeys assessment on February 23rd. He also mentioned that there are 11 College Ready, 2 Career Ready, and 7 College & Career Ready Seniors, with a total of 47.9%. The current graduation rate is 84.6% under the 5 year rate and 93.4% under the 4 year rate.

7.B.1. Student Council Update

7.C. LES Principal's Report

Discussion:

Mr. Duty presented the Response to Intervention Data from Spring 2016. He also mentioned that the Family Literacy Night is scheduled for March 3rd from 6-7:30pm and Camp Joy is this week, February 24-26th.

7.D. District Monthly Activities

Discussion:

Mr. Wolf made a correction to his attached report- the LEAD report has not been submitted yet, but will be very soon. He also, noted that he received our new AMOs.

7.E. Attendance/Energy Management/Student Services/Transportation

Discussion:

Mr. Kinmon noted that attendance is at 95.06% and enrollment is 865. He also mentioned in his transportation report, there were 2,807 miles traveled in January due to basketball and bowling activities. We recently added transportation for the Middle School basketball as well.

7.F. Special Education/Early Childhood/Day Care

Discussion:

Mrs. Howell did not have a report this month but she did mention that the Preschool Registration and Jamboree Night will be April 13th from 5:30-7:30pm.

7.G. Food Service

Discussion:

Mr. Brewer noted that Chef Sally will be back on Monday and will assist the cafeteria staff all next week.

7.H. Attorney

Discussion:

Mr. DeMarcus had no report this month.

8. Action Items

8.A. Approval of 2016/2017 School Calendar

Motion Passed: Approval of 2016/2017 School Calendar passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

Mr. Tom Dilts	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

8.B. Approval of Tentative March 1, 2016 Site Based Allocations for 2016-2017

Motion Passed: Approval of Tentative March 1, 2016 Site Based Allocations for 2016-2017 passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

5 Yeas - 0 Nays.

Mr. Tom Dilts	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

8.C. Approval of Student Accident Insurance

Motion Passed: Carrie Downard left the meeting at this time. Motion to table Approval of Student Accident Insurance until the next regular scheduled board meeting passed with a motion by Mr. Tom Dilts and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

Mr. Tom Dilts	Yes
Mrs. Carrie Downard	Absent
Mrs. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

8.D. Approval of AIA Standard Form of Agreement with Robert Ehmet Hayes & Associates, PLLC

Motion Passed: Approval of AIA Standard Form of Agreement with Robert Ehmet Hayes & Associates, PLLC passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

Mr. Tom Dilts	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

13. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

Mr. Tom Dilts	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

Chairperson

Superintendent